

**ANNAPOLIS CITY COUNCIL
CLOSED MEETING**

**Authority under Annotated Code of Maryland
Section 10-508, State Government Article**

TIME: December 23, 2002, 6:25 p.m.

PLACE: City Council Chamber

SUBJECT: Confirmation of appointment of Public Works Director

(A public body that meets in closed session under this section may not discuss or act on any matter not set forth above.)

ATTENDANCE: Mayor Moyer, Aldermen Hammond, Tolliver, Kelley, Cohen, Alderwomen Hoyle, Carter, Human Resources Director Milburn, City Attorney Goetzke

Alderman Fox arrived at 6:35 p.m.

VOTE OF EACH MEMBER TO CONDUCT CLOSED MEETING: Unanimous consent

PURPOSE: The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees, or officials over whom it has jurisdiction.

Alderman Fox moved to confirm the Mayor's appointment of Margaret B. Martin as Director of Public Works - A20/step 7, \$88,946 year. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:46 p.m.

**Deborah Heinbuch, CMC/AAE
City Clerk**